

# **Town of Washington**

## **Special Town Board Meetings**

### **Budget Work Session 2011**

October 10<sup>th</sup>, 2011

6:00 p.m. Rutledge Room

## **Minutes**

1. Call meeting to order – Chairman Joel Gunnlaugsson called the meeting to order at 6:00 p.m.
2. Roll Call: Supervisors present at roll call were: Liz Holmes, Randy Sorensen and Ron Overdahl. Supervisor Tom Jordan arrived shortly after roll call.
3. Resolution 2011-10: Grievance Policy – Motion by Holmes seconded by Overdahl to adopt Resolution 2011-10. Following discussion motion carried unanimously. The policy will be mailed to all Town of Washington Employees.

~Beginning of Resolution~

**Town of Washington**

**Door County, Wisconsin**

**Resolution No. 2011-10**

#### **“Adoption of Employee Grievance Procedure”**

**WHEREAS**, Wis. Stats. § 66.0509(1m), requires local governmental units to adopt an employee grievance procedure; and

**WHEREAS**, the Town of Washington, Door County, Wisconsin has thoughtfully considered this requirement and prepared an employee grievance procedure that contains the required elements;

***NOW, THEREFORE***, be it resolved, that the Town Board of Supervisors of the Town of Washington, Door County, Wisconsin adopts the attached employee grievance procedure pursuant to Wis. Stats. § 66.0509(1m).

Adopted this 10<sup>th</sup> day of October, 2011.

Roll Call Vote:

Joel Gunnlaugsson, Chairman      aye

Liz Holmes, Supervisor      aye

Ron Overdahl, Supervisor      aye

Randy Sorenson, Supervisor      aye

Tom Jordan, Supervisor      aye

~End of Resolution~.

4.      Budget Work Session: Preliminary discussion and brainstorming of Town Budget.    Topics discussed:

- Committees becoming Departments within the Town of Washington budget. Using December 31, 2011 bank balances as 2012 revenue and expense line items for the Pass-Through Departments (Archives, Community Center Committee, Dock, Washington Island Community Health Program and Red Barn).
  
- Borrowing up to \$650,000 for road work
  
- Tom Jordan to put raft on EBay. He will run the ad for 15 days on E-bay and publish in local newspaper.

- Gas cards will be obtained from Citizens Bank. Joel is finalizing this.
  - New website thru Town Web Design, Inc by spring 2012. Joel suggested the Town of Washington's website be comparable to Town of Sevastopol's.
  - Tentative date for Budget Hearing 11/16/2011 and possibly moving the start time for Regular Town Board 11/18/2011 from 7:00pm to 6:00pm.
5. Motion by Sorensen seconded by Holmes to adjourn. Motion carried unanimously at 8:15p.m. (2hrs 15 minutes)

Respectfully submitted,

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Valerie Carpenter, Clerk/Treasurer

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Joel Gunnlaugsson, Chairman

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Elizabeth Holmes

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Randy Sorensen

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Ronald Overdahl

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Tom Jordan